

CRIMINAL CAUSE FOR TELEPHONE STATUS CONFERENCE (Forfeiture)

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)

DATE: 8/25/2021

TIME: 3:00 p.m.

TIME IN COURT: 32 minutes

DOCKET NUMBER: CR 13-00607 (JFB) (AYS)

TITLE: USA v. Kenner et al.

DEFT NAME: PHILLIP A. KENNER (1)

☒ NOT PRESENT ☐ IN CUSTODY

ATTY. FOR DEFT.:

☐ PRESENT ☒ C.J.A

FILED

CLERK

5:19 pm, Aug 25, 2021

DEFT NAME: TOMMY C. CONSTANTINE (2)

☐ NOT PRESENT ☐ ON BAIL

ATTY. FOR DEFT.:

☒ PRESENT ☒ RETAINED

U.S. DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

LONG ISLAND OFFICE

A.U.S.A.: Madeline M. O'Connor & Diane C. Leonardo-Beckmann

COUNSEL FOR INTERESTED PARTIES:

George Kostolampros, Xochitl S. Strohbehn, Doreen Martin, Kelly Weiner
(Danske Bank)

John Holden (Silverpeak)

Seetha Ramachandran (Owen Nolan)

Christopher Hill (CHSL)

Mark Wolinsky (Pro Se - Diamante)

Thomas Souther (DCSL)

FTR: 3:18 - 3:50

DEPUTY CLERK: JJT

☒ CASE CALLED.

☒ OTHER: Government has tendered a settlement offer that Danske Bank shall respond to by the end of the week. If the Bank accepts the settlement, the Government shall have two-weeks in which to obtain approval from Main Justice. If the Government does not have a timely response from Main Justice it shall file a letter explaining the delay. A further Telephone Status Conference is scheduled for 9/24/21 at 3:00 pm. Parties shall dial 877-336-1829, and enter access code 8689549.